2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083707

Entity Name: KNUDSEN & KNUDSEN & ASSOCIATES LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1224 CHALET CT. 13659 BRILLIANTE DRIVE OSPREY, FL 34229 US VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

1224 CHALET CT. 13659 BRILLIANTE DRIVE OSPREY, FL 34229 US VENICE, FL 34293 US

FEI Number: 27-0866002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNUDSEN, ERIK A CEO
1224 CHALET CT.
0SPREY, FL 34229 US

KNUDSEN, ERIK A CEO
13659 BRILLIANTE DRIVE
VENICE, FL 34293 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIK KNUDSEN 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNUDSEN, ERIK

Address: 13659 BRILLIANTE DRIVE City-St-Zip: VENICE, FL 34293 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERIK KNUDSEN CEO 01/25/2011